

Fill in this information to identify your case:

United States Bankruptcy Court for the:

Northern District of Alabama

Case number (If known): \_\_\_\_\_ Chapter you are filing under:

- Chapter 7
- Chapter 11
- Chapter 12
- Chapter 13

Check if this is an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

**1. Debtor's name**

Holt & Holt Entrepreneurship, LLC

**2. All other names debtor used in the last 8 years**

Include any assumed names, trade names, and *doing business as* names

**3. Debtor's federal Employer Identification Number (EIN)**

27-3355025

**4. Debtor's address**

**Principal place of business**

6459 University Drive NW

Number Street

Huntsville AL 35806

City

State

ZIP Code

Madison County

County

**Mailing address, if different from principal place of business**

Number Street

P.O. Box

City State ZIP Code

**Location of principal assets, if different from principal place of business**

Number Street

City State ZIP Code

**5. Debtor's website (URL)**

\_\_\_\_\_

**6. Type of debtor**

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor	Holt & Holt Entrepreneurship, LLC		Case number (if known) _____
	Name _____		
<p><b>7. Describe debtor's business</b></p> <p>A. Check one:</p> <p><input type="checkbox"/> Health Care Business (as defined in 11 U.S.C. § 101(27A))  <input type="checkbox"/> Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  <input type="checkbox"/> Railroad (as defined in 11 U.S.C. § 101(44))  <input type="checkbox"/> Stockbroker (as defined in 11 U.S.C. § 101(53A))  <input type="checkbox"/> Commodity Broker (as defined in 11 U.S.C. § 101(6))  <input type="checkbox"/> Clearing Bank (as defined in 11 U.S.C. § 781(3))  <input checked="" type="checkbox"/> None of the above</p> <hr/> <p>B. Check all that apply:</p> <p><input type="checkbox"/> Tax-exempt entity (as described in 26 U.S.C. § 501)  <input type="checkbox"/> Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  <input type="checkbox"/> Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))</p> <hr/> <p>C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  See <a href="http://www.naics.com/search/">http://www.naics.com/search/</a>.</p> <p style="text-align: center;"><u>2361</u></p>			
<p><b>8. Under which chapter of the Bankruptcy Code is the debtor filing?</b></p> <p>Check one:</p> <p><input checked="" type="checkbox"/> Chapter 7  <input type="checkbox"/> Chapter 9  <input type="checkbox"/> Chapter 11. Check all that apply:</p> <p><input type="checkbox"/> The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  <input type="checkbox"/> The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under <b>Subchapter V of Chapter 11</b>. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  <input type="checkbox"/> A plan is being filed with this petition.  <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  <input type="checkbox"/> The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the <i>Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11</i> (Official Form 201A) with this form.  <input type="checkbox"/> The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.</p> <p><input type="checkbox"/> Chapter 12</p>			
<p><b>9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?</b></p> <p>If more than 2 cases, attach a separate list.</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. District _____ When _____ Case number _____  MM / DD / YYYY</p> <p>District _____ When _____ Case number _____  MM / DD / YYYY</p>			
<p><b>10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?</b></p> <p>List all cases. If more than 1, attach a separate list.</p> <p><input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes. Debtor <u>Melody S. Holt</u> Relationship <u>Co-owner</u>  District <u>Northern District of Alabama, Northern</u> When <u>11/12/2020</u>  Case number, if known <u>20-82380</u>  MM / DD / YYYY</p>			

**11. Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

## Statistical and administrative information

**13. Debtor's estimation of available funds** *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

**15. Estimated assets**

<input type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input checked="" type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

Debtor	Holt & Holt Entrepreneurship, LLC		Case number (if known)
	Name		
<b>16. Estimated liabilities</b>	<input type="checkbox"/> \$0-\$50,000 <input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$100,001-\$500,000 <input type="checkbox"/> \$500,001-\$1 million	<input checked="" type="checkbox"/> \$1,000,001-\$10 million <input type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> \$500,000,001-\$1 billion <input type="checkbox"/> \$1,000,000,001-\$10 billion <input type="checkbox"/> \$10,000,000,001-\$50 billion <input type="checkbox"/> More than \$50 billion

### Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor** The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/11/2021  
 MM / DD / YYYY

**X** /s/ Tazewell T. Shepard

Signature of authorized representative of debtor

Tazewell T. Shepard

Printed name

Title as Trustee for the Bankruptcy Estate of Melody S. Holt, Bankruptcy Case No.: 20-82380-I

**18. Signature of attorney**

**X** /s/ Kevin Morris

Signature of attorney for debtor

Date 03/11/2021

MM / DD / YYYY

Kevin Morris

Printed name

Sparkman, Shepard & Morris, P.C.

Firm name

303 Williams Ave. SW Suite 1411

Number Street

Huntsville

City

AL

35801

State ZIP Code

256-512-6122

Contact phone

kevin@ssmattorneys.com

Email address

ASB-3409-V85M

Bar number

AL

State

Debtor

First Name      Middle Name      Last Name

Case number (*if known*) \_\_\_\_\_

**Continuation Sheet for Official Form 201**

**10) Pending Bankruptcies**

**Martell L. Holt      Northern District  
of Alabama,  
Northern Division      10/30/2020      20-82291**

Alabama Department of Revenue, Legal Division  
P.O. Box 320001  
Montgomery, AL 36132

Mitchell & Ann Reed  
3600 Stag Run Dr.  
Huntsville, AL 35810

American Express  
4315 South 2700 West  
Salt Lake City, UT 84184

Redstone Federal Credit Union  
220 Wynn Drive  
Huntsville, AL 35893

American Express  
c/o Becket and Lee, LLP  
P.O. Box 3001  
Malvern, PA 19355-0701

Regions Bank  
201 Milan Parkway  
Birmingham, AL 35211

Bradley R. Hightower  
505 North 20th Street  
Suite 1800  
Birmingham, AL 35203

Synovus Bank  
P.O. Box 11746  
Birmingham, AL 35202

Emmanuel & Ebony Stephens  
3602 Stag Run Dr.  
Huntsville, AL 35810

The Ledges Community Assoc.  
P.O. Box 18757  
Huntsville, AL 35804

Eva Bank  
1710 Cherokee Ave. SW  
Cullman, AL 35055

Home Depot  
P.O. Box 6405  
Dallas, TX 75265

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Jeffrey L. Cook  
P.O. Box 5585  
Huntsville, AL 35814

John R. Lavette  
2131 Third Avenue North  
Birmingham, AL 35203

Lowe's  
P.O. Box 530970  
Atlanta, GA 30353-0970

Martell L. Holt  
5 Muirfield Lane  
Huntsville, AL 35802

Melissa Dawn Endsley  
McGrath Law Firm  
P.O. Box 2469  
Huntsville, AL 35804

Melody S. Holt  
5 Muirfield Ln.  
Huntsville, AL 35802

Melvin & Shellie Harris  
3900 Neptune Dr.  
Huntsville, AL 35810

United States Bankruptcy Court  
Northern District of Alabama

In re: Holt & Holt Entrepreneurship, LLC

Case No.

Chapter 7

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 03/11/2021

/s/ Tazewell T. Shepard

Signature of Individual signing on behalf of debtor

as Trustee for the Bankruptcy Estate of N

Position or relationship to debtor

# United States Bankruptcy Court

Northern District of Alabama

**In re** Holt & Holt Entrepreneurship, LLC

Case No. \_\_\_\_\_

**Debtor**

Chapter <sup>7</sup> \_\_\_\_\_

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

FLAT FEE

For legal services, I have agreed to accept ..... \$ 0.00  
 Prior to the filing of this statement I have received ..... \$ 0.00  
 Balance Due. .... \$ 0.00

RETAINER

For legal services, I have agreed to accept a retainer of ..... \$ .....  
 The undersigned shall bill against the retainer at an hourly rate of ..... \$ .....  
 [Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. The source of the compensation paid to me was:

Debtor  Other (specify) N/A

3. The source of compensation to be paid to me is:

Debtor  Other (specify) N/A

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the Agreement, together with a list of the names of the people sharing the compensation is attached.

5. In return of the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

d. [Other provisions as needed]

All services to be provided are subject to approval of employment and fees by Bankruptcy Court.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

03/11/2021

*Date*

/s/ Kevin Morris, ASB-3409-V85M

*Signature of Attorney*

Sparkman, Shepard & Morris, P.C.

*Name of law firm*

303 Williams Ave. SW

Suite 1411

Huntsville, AL 35801

256-512-6122

kevin@ssmattorneys.com